MINUTES OF THE

ARIZONA BOARD OF TECHNICAL REGISTRATION

July 22, 2008

9:30 AM

OPEN SESSION

- 1. CALL TO ORDER The meeting of the Board of Technical Registration was called to order at 9:31 AM by Chairman Richard Pawelko.
- 2. ROLL CALL Board Members in Attendance: Sheila Bowen, Karen Cesare, Dawn Garcia, Stuart Lane, Richard Pawelko, Susan Schaefer Kliman, and Ronald Starling. Absent: Chet Pearson, and Robert Roos. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Vardian, Manuel Maltos, and Cassie Goodwin. Assistant Attorney General: Blair Driggs.
- 3. CALL TO THE PUBLIC No members of the public spoke.
- 4. ADOPTION OF MINUTES Mr. Lane moved to approve the June 24, 2008 minutes with a minor correction. Ms. Garcia seconded. Motion Carried.
- 5. HOME INSPECTOR ENFORCEMENT MATTERS Review, Consideration and Possible Vote on the following:
 - A. Proposed Consent Agreements
 - 1. HI07-077, Harris A. Breit, CHI #38058 Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$500.00; Restitution: Respondent shall pay restitution in the amount of \$240.00 to Maryse Wagner; Open Book Test: Respondent shall take and pass with a score of 100% an open book test of the Board's Statutes and Rules; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$105.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
 - 2. HI08-020, Kevin A. Shroyer, CHI #42275 Ms. Garcia moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and pass with a score of 100% an open book test of the Board's Statutes and Rules; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$61.00. Mr. Lane seconded. After discussion, Motion Carried.

- 3. M05-377, Kent L. Dean, CHI #39959 Mr. Lane moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$250.00; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$116.00. Ms. Bowen seconded. After discussion, Motion Carried.
- 4. HI09-002, Roderic N. O'Connor, CHI #48344 Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Probation: Respondent's Home Inspector Certification shall be placed on probation for one (1) year; Restitution: Respondent shall pay restitution in the amount of \$750.00 to Sonoran Desert Institute for parallel schooling provided; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$4,000.00; and Cost of Investigation: Respondent shall pay cost of investigation in the amount of \$81.00. Mr. Lane seconded. Mr. O'Connor was present and addressed the Board. After discussion, Motion Carried.
- 5. HI08-019, Paul A. Juarez, CHI #40316 Ms. Cesare moved to accept Respondent's signed consent agreement encompassing the following Order: Letter of Reprimand; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$100.00; Open Book Test: Respondent shall take and pass with a score of 100% an open book test of the Board's Statutes and Rules; and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$55.00. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.
- B. HOME INSPECTOR RULES AND STANDARDS COMMITTEE APPOINTMENT

At its July 9, 2008 Home Inspector Rules and Standards Committee Meeting it was recommended that the Board re-appoint Peter Leeds, Certified Home Inspector, to the Home Inspector Rules and Standards Committee. Mr. Lane moved to re-appoint Mr. Leeds, CHI #38044, to the Home Inspector Rules and Standards Committee. Ms. Bowen seconded. Motion Carried.

- 6. Review, Consideration and Possible Vote on the following: EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION
 - 1. Ronald Troyer Applicant 080732, P.E. (Architectural) Registration Mr. Starling moved to grant Mr. Troyer registration. Ms. Garcia seconded. Motion Carried.
 - 2. Rolando Garcia Applicant 080126, Engineer-In-Training Certification Dr. Schaefer Kliman moved to approve Mr. Garcia's application. Mr. Lane seconded. Motion Carried.

- 3. Darren Begay Applicant 080151, Engineer-In-Training Examination This matter was tabled.
- 4. Anthony D. Barry Applicant 080723, P.E. (Civil) Registration Ms. Bowen moved to grant Mr. Barry registration. Ms. Cesare seconded. Motion Carried.
- 5. John Krell Applicant 070370, Engineer-In-Training Examination This matter was tabled.
- 6. Robert Boysen Applicant 070874, P.E. (Chemical) Registration Mr. Starling moved to grant Mr. Boysen registration. Mr. Lane seconded. Motion Carried.
- 7. Samuel Tachie-Menson Applicant 080421, P.E. (Mining) Examination Mr. Starling moved to allow Mr. Tachie-Menson to take the P.E. Examination. Mr. Lane seconded. Motion Carried.
- 7. Review, Consideration and Possible Vote on the following: EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)
 - 1. Granting of professional or in training registration
 - 2. Approval to sit for the professional or in training examination
 - 3. Recommendation for denial of professional or in-training examination
 - Mr. Lane moved to accept the committee and staff recommendations listed in items 7.1 through 7.3. Dr. Schaefer Kliman seconded. Motion Carried.

8. Review, Consideration and Possible Vote on the following:

1. National Council of Architectural Registration Boards' ("NCARB") Resolution 2008-07 "6-Month Rule"

Dr. Schaefer Kliman moved to adopt the "6-Month Rule". Mr. Pawelko seconded. After discussion, it was agreed that since the Board has agreed to adopt the Intern Development Program ("IDP") as set-up by NCARB the 6-Month Rule will be incorporated into the Board's pending rule change. No vote was carried out.

2. Software Engineering Licensing Consortium – No action was taken on this item.

9. Review, Consideration, and Possible Vote on the following:

1. Proposed Fee Changes

The Board recessed from regular session at 10:02 AM and opened the Public Hearing scheduled to discuss the proposed fee changes. No one from the public spoke. Mr. Lane moved to accept Mr. Dalrymple's recommendation to change the Board's current fees as follows:

	Current:	Proposed:
Initial Registration, Certification, and Renewal Fees:		
 Architect, Assayer, Engineer, Geologist, 		
Landscape Architect, Surveyor	\$126/Triennial\$195/Triennial	
Home Inspector	\$310/Annual	\$ 65/Annual
Professional Applications	\$90	\$100
In-Training Applications	\$30	\$40
There is no change to the following:		
Firm Registration	\$20/Annual	
Certified Remediation Specialist	\$42/Annual	

\$42/Annual

\$42/Annual

Mr. Starling seconded. The Board discussed the current financial issues facing the Board and the State's budget situation. After discussion, Motion Carried.

The new fees will go into effect October 1, 2008.

Drug Lab Remediation On-Site Supervisor

Drug Lab Remediation On-Site Worker

The Public Hearing was adjourned at 10:27 AM and the Board went back into the regularly scheduled meeting.

- 10. DIRECTOR'S REPORT Covered in Agenda Item 9.1
- 11. BOARD CHAIR'S REPORT While there was substantial interest in establishing a Memorandum of Understand between Arizona and Sonora Mexico for the Professional Engineers (Civil) the State of Arizona exhibited a reluctance to enter into the understanding so this matter is now on hold.
- 12. FUTURE BOARD MEETINGS Tuesday, August 26, 2008 at 9:30 AM
- 13. FUTURE AGENDA ITEMS
- 14. ADJOURNMENT Meeting adjourned at 11:02 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

Richard Y. Pawelko, Chairman

Ronald W. Dalrymple, Executive Director